



## COUNTY OF PLACER FISH & GAME COMMISSION

Ed King  
Deputy Agricultural Commissioner  
County Contact

### FISH & GAME COMMISSION MEMBERS

#### DISTRICT 1

Don Gould

#### DISTRICT 3

Vacant

#### DISTRICT 5

Kari Freidig

#### DISTRICT 2

Mark Fowler

#### DISTRICT 4

Gary Flanagan

#### DISTRICT 5

Marc Wyatt

#### DISTRICT 5

Mickey Daniels

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## PLACER COUNTY FISH & GAME COMMISSION AGENDA

**TIME/DATE:** 6:00 P.M. WEDNESDAY, January 27, 2016  
**LOCATION:** PLACER COUNTY PLANNING COMMISSION HEARING ROOM  
Community Development Resource Agency, DeWitt  
Center, Auburn, 3091 County Center Drive (corner of Bell  
Road and Richardson Drive)

The Placer County Fish & Game Commission is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Recording Secretary at (530) 889-7372. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be received at least 72 hours prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

- I. **CALL TO ORDER** – Marc Wyatt
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA FOR January 27, 2016, AND APPROVAL OF MINUTES OF October 21, 2015**
- IV. **PUBLIC COMMENT**  
Individuals may address the Commission on items under the jurisdiction of the Fish & Game Commission not included on this agenda for no longer than five (5) minutes. ***No action can be taken on items addressed under Public Comment***
- V. **FINANCIAL REPORT**  
**Budget Update** – Ed King
- VI. **AGENCY REPORTS**
  - A. Commission Updates
  - B. State Wildlife Conservation Board Subcommittee –
  - C. State Fish & Game Commission Subcommittee – Mark Fowler
  - D. California Department of Fish & Wildlife
  - E. NID & PCWA Reports

### **NON-ACTION ITEMS**

- VII. Effects of the King Fire on the Middle Fork of the American River – Ben Ransom, Placer County Water Agency**
- VIII. Auburn State Recreation Area General Plan/Resource Management Plan, the Future of Hunting and Fishing in the Recreation Area and Related Laws – Mike Schneider, Auburn Sector Superintendent**

### **ACTION ITEMS**

- IX. Consider Proposal to Donate \$500.00 from a Restitution Payment Resulting from a Damaged Deer Decoy Violation to California Department of Fish & Wildlife to be Applied Toward the Repair of the Decoy or Purchase of New Decoy**
- X. Consider Recommendations for the Commission's FY 2016-2017 Budget Including Annual Operating Expenses and Funding the Grant Awards Program**
- XI. Next Meeting and Future Agenda Items**
- XII. Adjournment**